

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 1, 2021
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

[August 18, 2021 Regular Meeting Minutes](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE’S REPORT

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

PRESENTATIONS

1. COMMUNICATION NO. [2021-401](#)

Margie Seccomb, Action Inc. CEO requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 1, 2021 to provide information about our work to address homelessness in Butte and how funds contributed by BSB support the work.

SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. FINANCE & BUDGET COMMITTEE MEETING REPORT*
- 3. PUBLIC WORKS COMMITTEE MEETING REPORT*
- 4. JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. [2021-421](#)

Doug Conway, BSB Sheriff’s Captain requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a three-year agreement for services for crash and crime scene diagramming.

[2021-421 Agreement](#)

Concur and Place on File



2.COMMUNICATION NO. [2021-422](#)

Doug Conway, BSB Sheriff's Captain requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to execute a Professional Services Agreement with Community Counseling and Correctional Services for Nursing Services at the Butte-Silver Bow Detention Facility.

[2021-422 Agreement](#)

Concur and Place on File

3.COMMUNICATION NO. [2021-423](#)

Tina Master, Discovery House Program Director requesting Council of Commissioners for their concurrence to make a presentation on September 15, 2021 per J.P. Gallaghers request.

Hold in Abeyance

4.COMMUNITION NO. [2021-424](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners for their concurrence in the appointment of Bill Fogarty, Montana Department of Transportation 3751 Wynne Avenue, Butte MT to the URD Board.

Concur and Place on File

5.COMMUNICATION NO. [2021-425](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners for their concurrence in the re-appointment of Dan Lacey 105 Moon Lane and Gene Jense, 9 Victoria Lane Butte MT to the Mosquito Control District.

Concur and Place on File

6.COMMUNICATION NO. [2021-426](#)

Leslie Clark, Human Resources Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign the Collective Bargaining agreement between the City-County of Butte-Silver Bow and the Northwest Regional Council of Carpenters, Local No. 82.

[2021-426 Agreement](#)

Concur and Place on File

7.COMMUNICATION NO. [2021-427](#)

Leslie Clark, Human Resources Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a Letter of Understanding between the City-County of Butte-Silver Bow and the International Union of Operating Engineers, Local No.. 400.

[2021-427 Letter of Understanding](#)

Concur and Place on File



8.COMMUNICATION NO. [2021-428](#)

Leslie Clark, Human Resources Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a Memorandum of Understanding between the City-County of Butte-Silver Bow and the Laborers' International Union of North America (LUNA) Local No. 1686.

[2021-428 MOU](#)

Concur and Place on File

9.COMMUNICATION NO. [2021-429](#)

Leslie Clark, Human Resources Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a Memorandum of Understanding between the City-County of Butte-Silver Bow and the Butte Police Protective Association (BPPA).

[2021-429 MOU](#)

Concur and Place on File

10.COMMUNICATION NO. [2021-430](#)

Leslie Clark, Human Resources Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a Collective Bargaining agreement between the City-County of Butte-Silver Bow and the Montana Nurses Association, Local No. 37.

[2021-430 Agreement](#)

Concur and Place on File

11.COMMUNICATION NO. [2021-431](#)

Jeanette Kopf, World Museum of Mining Executive Director requesting Council of Commissioners for their concurrence to host Butte's first Mine Rescue Competition. Three schools will participate in what is hoped to be an annual event.

Concur and Place on File

12.COMMUNICATION NO. [2021-432](#)

Pat Holland, Government Buildings Manager requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign an agreement with Lockmer Plumbing to replace a boiler that heats the Courthouse and Law Enforcement Administration Building.

[2021-432 Agreement](#)

Concur and Place on File

13.COMMUNICATION NO. [2021-433](#)

Sean Peterson, Deputy County Attorney requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign an access agreement for the Stewart Mine Yard to allow Action Inc. to store vehicles and equipment.

[2021-433 Agreement](#)

Concur and Place on File



14.COMMUNICATION NO. [2021-434](#)

Karen Sullivan, BSB Health Officer requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign Memorandum of Understanding between Southwest Montana Community Health Center and the Butte-Silver Bow Health Department to provide cancer screening services for patients under the care of Southwest Montana Community Health Center.

[2021-434 MOU](#)

Concur and Place on File

15.COMMUNICATION NO. [2021-435](#)

Kathy Griffith, Butte Emergency Food Bank Director requesting Council of Commissioners for their concurrence to make a presentation on Aid for the Needy Grant on September 15, 2021 per J.P. Gallaghers request.

Hold in Abeyance

16.COMMUNICATION NO. [2021-436](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners for their concurrence to hold a Public Hearing on September 22, 2021 to hear public comment on Zone Change Application REZONE-21-000003.

[2021-436 Staff Analysis](#)

Concur and Place on File

17.COMMUNICATION NO. [2021-437](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners for their authorization for Conditional approval of the Preliminary Plat of the CK Subdivision.

[2021-437 Staff Analysis](#)

Concur and Place on File

18.COMMUNICATION NO. [2021-438](#)

Eileen Joyce, County Attorney requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a contract between the City-County of Butte-Silver Bow, Montana and Community Correctional and Counseling Services (CCCS).

[2021-438 Agreement](#)

Concur and Place on File

19.COMMUNICATION NO. [2021-439](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners for their authorization for the Chief Executive to sign a Montana Department of Commerce Tourism Grant Program Application.

Concur and Place on File

20.COMMUNICATION NO. [2021-440](#)

Mark Neary Public Works Director requesting Council of Commissioners for their authorization for the Water Utility Division to apply for a U.S. Economic Development Administration (EDA) Grant for the Silver Lake Water System.

Concur and Place on File



21.COMMUNICATION NO. [2021-441](#)

Mark Neary Public Works Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign a quote from Systems Northwest for Security Services at the new shops.

[2021-441 Quote](#)

Concur and Place on File

22.COMMUNICATION NO. [2021-442](#)

Mark Neary Public Works Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign the HDR Engineering Task Order #25 - SCADA upgrades for the Waste Water Treatment Plant.

2021-442 Task Order

Concur and Place on File

23.COMMUNICATION NO. [2021-443](#)

Mark Neary Public Works Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign the Storm Water Management /BMP Maintenance agreement for All In One Contracting, Inc.

[2021-443 Agreement](#)

Concur and Place on File

24.COMMUNICATION NO. [2021-444](#)

Mark Neary Public Works Director requesting Council of Commissioners concurrence and authorization for Chief Executive J.P. Gallagher to sign the Storm Water Management /BMP Maintenance agreement for Ergon Asphalt.

[2021-444 Agreement](#)

Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY

1.RESOLUTION NO. [2021-47](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THE ALLEYWAY LOCATED IN BLOCK 11 AND ADJACENT TO LOTS 1 THROUGH 4 OF THE VALLEY ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND LOCATED IN SECTION 19, TOWNSHIP 3 NORTH, RANGE 7 WEST AND DEPICTED ON THE MAP ATTACHED AS EXHIBIT "A" FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

SECTION 4: ORDINANCES AND RESOLUTIONS EMERGENCY SUSPENSION OF THE RULES FOR FINAL PASSAGE

1.RESOLUTION NO. [2021-35](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2.RESOLUTION NO. [2021-36](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2021-37](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE TOWN OF WALKERVILLE, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2021-38](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVIES FOR THE VARIOUS FUNDS OF THE STATE OF MONTANA AT THE RATE WHICH WILL RAISE THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2021-39](#)

A RESOLUTION ESTIMATING AS NEAR AS POSSIBLE THE COST OF MAINTAINING SPECIAL IMPROVEMENT DISTRICTS NUMBER 401 AND NUMBER 402 FOR THE PURPOSE OF FIRE HYDRANT RENTAL WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6.RESOLUTION NO. [2021-40](#)

A RESOLUTION LEVYING SPECIAL ASSESSMENTS TO PAY THE COSTS OF LIGHTING WITHIN THE SPECIAL IMPROVEMENT DISTRICTS ENUMERATED BY THIS RESOLUTION WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7.RESOLUTION NO. [2021-41](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

8.RESOLUTION NO. [2021-42](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



9.RESOLUTION NO. [2021-43](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL AND JOINT ELEMENTARY DISTRICTS NO. 1 – 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

10.RESOLUTION NO. [2021-44](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

11.RESOLUTION NO. [2021-45](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

12.RESOLUTION NO. [2021-46](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2021 – 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

September 1, 2021, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

September 1, 2021, Butte AIDS Support Services, 7:00 pm, Community Center

September 2, 2021, Civic Center, 12:00 pm, Civic Center Hospitality Room

September 2, 2021, East Butte RRA, 9:00 am, 1st Floor Conference Room, *ad hoc basis*

September 7, 2021, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room

September 7, 2021, Historic Preservation Commission, 5:30 pm, Council Chambers

September 7, 2021, Weed Board, 7:00 pm, Weed Office, 25 West Front

September 8, 2021, Board of Health, 7:00 am, Health Dept. Conference Room

September 8, 2021, Land Sales Committee, 1:30 pm, First Floor Conference Room

September 8, 2021, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.

September 9, 2021, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room

September 9, 2021, Greenway Service District Board, 4:30 pm, Butte 1st Floor Conference



Room

September 10, 2021, TIFID, 12:00 pm, Business Development Center

September 13, 2021, Archives, 12:00 pm, Archives Center

September 13, 2021, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room*

September 14, 202, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

ADJOURN

MEETINGS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

SEPTEMBER 1, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

1. Joe Willauer- BLDC Presentation at 6:00 pm in Council Chambers on September 1st.

1. Joe Willauer, BLDC Director will be giving a tour of the Montana Connections Park on Thursday, September 2, 2021. Anyone wishing to join should meet the committee at the Port of Montana building starting at 5:30 p.m.

FINANCE & BUDGET COMMITTEE MEETING

SEPTEMBER 1, 2021

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of September 1, 2021 was reviewed and approved in the amount of \$ _____ 2021 and \$ _____ 2022.

REPORTS

COMMITTEE OF THE WHOLE REPORT

AUGUST 25, 2021

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

PUBLIC HEARINGS

1. PETITION NO. [2021-02](#)

Lori Casey, Planning Director, A petition to close and vacate a portion of S. Wyoming St. between E. Park St. and E. Galena St. has been filed with the Land Records Office of the Planning Department, as provided for and within ordinance Number 362.

Held



PRESENTATIONS

1. COMMUNICATION NO. [2021-400](#)

Eric Bryson, Montana Association of Counties Executive Director requesting Council of Commissioners authorization for a presentation on Wednesday August 25, 2021 to discuss our MACo organization and the work we do on behalf of Montana's Counties.

Held

2. COMMUNICATION NO. [2021-403](#)

Steve Wagner, Tommyknockers President requesting Council of Commissioners for their concurrence for a presentation on Wednesday August 25, 2021 regarding the Mining City Tommyknockers 2021 season.

Held

3. COMMUNICATION NO. [2021-414](#)

Mark Hartmann, Blackjack Silver COO requesting Council of Commissioners for their concurrence to make a presentation on August 25, 2021 regarding Blackjack Silver's exploration license application with Montana Department of Environmental Quality Hard Rock Mining Bureau (MDEQ Hard Rock).

Held

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2021-131](#)

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding (MOU) between Butte-Silver Bow and the Southwest Montana Drug Task Force.

[2021-131 MOU](#)

Hold in Abeyance

2.COMMUNICATION NO. [2021-299](#)

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.

Hold in Abeyance

3.COMMUNICATION NO. [2021-335](#)

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)

Hold in Abeyance

4.COMMUNICATION NO. [2021-346](#)

Walter Richter, 1238 Grizzly Trail, Butte Mt. requesting Council of Commissioners authorization to purchase the BSB property, described a Portion of the Peterson Placer lying south of the former NPRR R/W Section 20, T3N, R8W. Assessor No. 0001702800.

Cross Reference 2021-346 with 2021-405 and Place on File



5.COMMUNICATION NO. [2021-351](#)

Hannah Van Wetter, Foothold Co-Founder, CEO requesting Council of Commissioners consideration to sell the City County vacant lot at the corner of 350 E. Granite Street, legally described as THORNTON ADD, S13, T03 N, R08 W. BLOCK 3 Lot 12, MOONLIGHT - W10' OF LOT 1 BLK 7.

[2021-351 Maps](#)

Hold in Abeyance

6.COMMUNICATION NO. [2021-373](#)

Dori Skrukrud, Project Manager, requesting Council of Commissioners schedule a Bid Opening during the Commissioners Meeting on August 18, 2021, for the Silver Bow Creek Greenway Cattle Bridge, Greenway Service District (GSD) Contract Number 2G-21-01.

Place on File

7.COMMUNICATION NO. [2021-377](#)

Angela Helvey, 624 W. Galena St., Butte, MT, requesting Council of Commissioners to discuss the fireworks in Butte, including the time and number of days they are allowed.

Refer to Judiciary Committee

8.COMMUNICATION NO. [2021-389](#)

Pat Holland, Government Building Manager requesting Council of Commissioners for their concurrence for a bid opening on August 18, 2021 regarding the Butte-Silver Bow Courthouse and LEA Boiler Replacement.

Place on File

9.COMMUNICATION NO. [2021-390](#)

Pat Holland, Government Building Manager requesting Council of Commissioners for their concurrence for a bid opening on August 18, 2021 regarding the Mother Lode Theater Fire suppression and Annunciation Systems.

Hold in Abeyance

10. COMMUNICATION NO. [2021-395](#)

Mindy Diehl, Foster Grandparent Program Director and Kelly Moody, Senior Companion Program Director requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021, for our annual request for funds supporting Rocky's Foster Grandparent and Senior Companion Programs.

Hold in Abeyance

11. COMMUNICATION NO. [2021-400](#)

Eric Bryson, Montana Association of Counties Executive Director requesting Council of Commissioners authorization for a presentation on Wednesday August 25, 2021 to discuss our MACo organization and the work we do on behalf of Montana's Counties.

Place on File



12. COMMUNICATION NO. [2021-401](#)

Margie Seccomb, Action Inc. CEO requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 1, 2021 to provide information about our work to address homelessness in Butte and how funds contributed by BSB support the work.

Hold in Abeyance

13. COMMUNICATION NO. [2021-402](#)

Phillip Borup, YMCA Chief Executive Officer requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021 to report on the YMCA pool contract and our community impact.

Hold in Abeyance

14. COMMUNICATION NO. [2021-403](#)

Steve Wagner, Tommyknockers President requesting Council of Commissioners for their concurrence for a presentation on Wednesday August 25, 2021 regarding the Mining City Tommyknockers 2021 season.

Place on File

15. COMMUNICATION NO. [2021-406](#)

Kellie Kahtani, MSU Extension Silver Bow County 4-H Youth Development/Family Consumer Science Agent requesting Council of Commissioners for their concurrence for a presentation on September 15, 2021 agenda for the discussion of annual funding for the MSU Extension Office.

Hold in Abeyance

16. COMMUNICATION NO. [2021-411](#)

Mary McCormick, Historic Preservation Officer requesting Council of Commissioners for their authorization for a bid opening on September 8, 2021 Committee of the Whole agenda for the Caretakers House Restoration Project.

Hold in Abeyance

17. COMMUNICATION NO. [2021-414](#)

Mark Hartmann, Blackjack Silver COO requesting Council of Commissioners for their concurrence to make a presentation on August 25, 2021 regarding Blackjack Silver's exploration license application with Montana Department of Environmental Quality Hard Rock Mining Bureau (MDEQ Hard Rock).

Place on File

FINANCE & BUDGET COMMITTEE MEETING REPORT

AUGUST 25, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE- SILVER BOW COMMISSIONERS



Ladies and Gentlemen,

We, your Council of Commissioners, and Madame Chairman Cindi Shaw, respectfully recommends as follows: Expenditure report for the week of August 25, 2021, was reviewed and approved in the amount of \$25,269.28 for 2021 and \$398,198.66 for 2022.

FINANCE AND BUDGET COMMITTEE MEMBERS PRESENT/ ABSENT

John Sorich, Chair	P
Josh O’Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	P
John Riordan	P
Justin Fortune	P

PUBLIC WORKS COMMITTEE MEETING REPORT

AUGUST 25, 2021

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE- SILVER BOW COMMISSIONERS

1. PETITION NO. [2021-01](#)

Donald Swanson, Land Records Administrator requesting Council of Commissioners authorize a Petition to close and vacate an alleyway has been filed with the Land Records Office of the Planning Department, as provided for and within Ordinance Number 362.

[Petition No. 2021-01 Map](#)

Hold in Abeyance pending Resolution

2. PETITION NO. [2021-02](#)

Lori Casey, Planning Director, A petition to close and vacate a portion of S. Wyoming St. between E. Park St. and E. Galena St. has been filed with the Land Records Office of the Planning Department, as provided for and within ordinance Number 362.

Hold in Abeyance pending Resolution

3. COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

Hold in Abeyance pending Public Hearing



